

№ 15127159
13.01.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО "APPLE INC.", ISIN US0378331005.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//1709502/36284
:20C::SEME//000000579298202S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230113035641
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US0378331005
/XS/009718834
SHS APPLE INC. ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/22786,
:93B::SETT//UNIT/22786,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230112
:98C::MEET//20230310090000
:98A::RDTE//20230109
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/A
APL2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230228200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230301200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230301200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230301200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230301200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MESSAGE 565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:

- 1a. Elect Director James Bell (For, Against, Abstain, Do Not Vote)
- 1b. Elect Director Tim Cook (For, Against, Abstain, Do Not Vote)
- 1c. Elect Director Al Gore (For, Against, Abstain, Do Not Vote)
- 1d. Elect Director Alex Gorsky (For, Against, Abstain, Do Not Vote)
- :70E::ADTX//1e. Elect Director Andrea Jung (For, Against, Abstain, Do Not Vote)
- 1f. Elect Director Art Levinson (For, Against, Abstain, Do Not Vote)
- 1g. Elect Director Monica Lozano (For, Against, Abstain, Do Not Vote)
- 1h. Elect Director Ron Sugar (For, Against, Abstain, Do Not Vote)
- :70E::ADTX//1i. Elect Director Sue Wagner (For, Against, Abstain, Do Not Vote)
2. Ratify Ernst Young LLP as Auditors (For, Against, Abstain, Do Not Vote)
3. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

Vote)

4. Advisory Vote on Say on Pay

:70E::ADTX//Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

5. Report on Civil Rights and Non
Discrimination Audit (For, Against,
Abstain, Do Not Vote)

6. Report on Operations in
Communist China (For, Against,
Abstain, Do Not Vote)

7. Adopt a Policy Establishing an
Engagement Process with Proponents
:70E::ADTX//to Shareholder Proposals (For,
Against, Abstain, Do Not Vote)

8. Report on Median Gender/Racial
Pay Gap (For, Against, Abstain, Do
Not Vote)

9. Amend Proxy Access Right (For,
Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO